

VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM  
Meeting of the Board of Trustees – Conference Call, Treasurer's Conference  
Room

**November 10, 2022 – 9:00 a.m.**

Please note all member participated via telephone, video, or teleconference:

**Members present:**

ROGER DUMAS, Chair, VRSEA Representative (term expiring October 31, 2024)  
BETH PEARCE, VT State Treasurer  
ERIC DAVIS, VSEA Representative (term expiring September 30, 2023)  
THOMAS MOZZER, VSEA Representative (term expiring September 30, 2023)  
BETH FASTIGGI, Commissioner of Human Resources  
ADAM GRESHIN, Commissioner of Finance and Management  
JAY WISNER, Governor's Delegate position  
ALLEN BLAKE, VRSEA Alternate Representative (term expiring October 31, 2024)  
JOHN VORDER BRUEGGE, VSEA Alternate Representative (term expiring September 30, 2024)

**Members absent:**

JEAN-PAUL ISABELLE, VSEA Representative (term expiring September 30, 2024)

**Also attending:**

Tim Duggan, Director, Vermont Retirement Systems  
Nicole Weidman, Director of Retirement Operations and Policy  
Eric Henry, Chief Investment Officer, VPIC  
Stephen Barry, Financial Administrator, Retirement Division  
Owen Doherty, Executive Assistant to the Treasurer  
Briana Howard, Retirement Specialist, Retirement Division  
Alana Alger, Program Technician, Retirement Division  
Gabe D'Ulisse, Empower Retirement  
Melissa Chiumento, Empower Retirement  
Joseph Fein, Empower Retirement  
Brian Ficek, Empower Retirement  
Ronald Sanville, Empower Retirement  
Rocco Attanasio, Empower Retirement  
Ann Arch, Empower Retirement

The Chair, Roger Dumas, called the Thursday, November 10, 2022 meeting to order at 9:05 a.m., which was held by conference call and in-person at the Treasurer's Conference Room, Pavilion Building, 4<sup>th</sup> Floor, 109 State Street, Montpelier, VT.

**ITEM 1:      Agenda approval and announcements**

**On a motion made by Mr. Davis, seconded by Mr. Greshin, the Board voted unanimously to approve the agenda.**



